

08-19-86 TUESDAY, AUGUST 19, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by The Reverend Stanley Lewis, Friendship
Baptist Church, 80 West Dayton Avenue, Pasadena (5).

Pledge of Allegiance led by Howard Maynard Konow, Past
Commander, Glendora Post No. 3868, Veterans of Foreign Wars of
the United States (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

08-19-86.1 2

Presentation of plaque to The Honorable Leovigildo A. Anolin, Consul General of the Philippines, as arranged by Supervisor Schabarum.

10:15 o'clock a.m.

08-19-86.2 79 S-1.

Consideration of the Director of Planning's Status Report and minor revisions to the Hearing Officer Procedures, as arranged by Supervisor Schabarum. ACCEPT REPORTS OF THE DIRECTOR OF PLANNING, THE REGIONAL PLANNING COMMISSION AND THE ECONOMY AND EFFICIENCY COMMISSION; AND INTRODUCE, WAIVE READING AND ORDER PLACED ON THE AGENDA FOR ADOPTION, AN ORDINANCE AMENDING THE COUNTY CODE, TITLE 22 - PLANNING AND ZONING, RELATING TO PARKING PERMITS AND TO MODIFICATIONS AND REVOCATIONS

10:30 o'clock a.m.

08-19-86.3 78 S-2.

Presentation by the Contract Services Advisory Committee, as arranged by Supervisor Schabarum. ACCEPT AND APPROVE RECOMMENDATIONS CONTAINED IN REPORT

11:50 o'clock a.m.

08-19-86.4 87

Presentation of March of Dimes "WalkAmerica" awards to various County Department Team Captains, as arranged by Supervisor Schabarum.

08-19-86.5 87

Presentation of scroll to Morrison's Management Services, Inc., as arranged by Supervisor Schabarum.

08-19-86.6 87

Presentation of scroll to Dick Berkholtz, as arranged by Supervisor Edelman.

08-19-86.7 87

Presentation of scroll proclaiming August 25 through 29, 1986 as "Tuberculosis Awareness Week," as arranged by Supervisor Edelman.

08-19-86.8 87

Presentation of scroll to Brother Phil Mandile, honoring "Angel's Flight Shelter for Youth", as arranged by Supervisor Antonovich.

08-19-86.9 87

Presentation of scrolls to Challenged Kids and Mattel Inc., as arranged by Supervisor Antonovich.

08-19-86.10 87

Presentation of scroll to Ray Chavira, in recognition of his retirement from the Los Angeles County Commission on Alcoholism, as arranged by Supervisor Antonovich.

08-19-86.11 87

Presentation of scrolls to the University of Commerce Baseball Team,, as arranged by Supervisor Edelman.

08-19-86.12 87

Presentation of scroll to Officer Robert R. Arguello, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 19, 1986

9:30 O'CLOCK A.M.

08-19-86.13 2-D 1-D.

Recommendation: Approve acquisition of real property located at 11720 Compton Ave., Los Angeles (2), from Frank H. and Thelma Woodson, Jr., in amount of \$21,000; also authorize issuance of warrants in payment for said property and any related costs. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

08-19-86.14 3-D 2-D.

Joint recommendation with County Counsel: Approve procedures for delegation of authority to settle eminent domain acquisition for Community Development Commission projects; also instruct Executive Director and County Counsel to implement said procedures. APPROVE

08-19-86.15 4-D 3-D.

Recommendation: Approve sales agreement with Webb Investment Corporation, in amount of \$529,345, for purchase of Commission-owned land for the development of single-family detached homes at 13849-63 Proctor Ave., La Puente (1). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

08-19-86.16 BOARD OF SUPERVISORS 1 - 5

08-19-86.16.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Suzanne Marx, Narcotics and Dangerous Drugs Commission

Supervisor Dana

Sylvia A. Drzewiecki, Los Angeles County Commission on Disabilities

Paul F. Matthies+, Los Angeles County Beach Advisory Committee

Supervisor Antonovich

Charles E. Kirchner, Commission on Alcoholism

Walter E. Black+, Los Angeles County Watershed Commission

City of Arcadia

Dennis A. Lojeski, D.D.S.+, Los Angeles County Watershed Commission

Committee on Affairs of the Aging

Bill Hong+, Committee on the Affairs of the Aging

Los Angeles County Citizens Economy and
Efficiency Commission

Charles T. Richardson, retiring Foreman
of the Los Angeles County Grand Jury.

08-19-86.16.2 104 2.

Recommendation as submitted by Supervisor Hahn: Endorse S2595 or similar provisions in any other legislation, which would require health warnings on all alcoholic beverages, similar to the warnings already placed on cigarettes. APPROVE (Supervisor Dana voted no on this action)

08-19-86.16.3 4 3.

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to prepare an ordinance similar to ordinance currently in effect in Portland, Oregon to require the covering of vehicles transporting refuse to landfill sites. REFER TO DIRECTOR OF PUBLIC WORKS FOR REVIEW AND REPORT BACK TO THE BOARD

08-19-86.16.4 92 4.

Recommendation as submitted by Supervisor Edelman: Consider the Director of Health Services' report and recommendation to oppose Proposition 64 (LaRouche AIDS Initiative Statute). CONTINUE ONE WEEK (8-26-86) AT 10:30 A.M.; INSTRUCT COUNTY COUNSEL TO PREPARE AN ANALYSIS OF WHERE THE INITIATIVE DIFFERS FROM CURRENT STATE AND COUNTY LAWS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON THE COST IMPACT OF SAID INITIATIVE

08-19-86.16.5 94 5.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to allocate \$350,000 from the Courthouse Construction Fund to be used to build an additional courtroom at the South

Bay Courthouse. INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE CLERK OF THE SOUTH BAY MUNICIPAL COURT AND THE CITY OF REDONDO BEACH TO EXPLORE THE FEASIBILITY OF ESTABLISHING A SATELLITE FACILITY AND TO REPORT BACK TO THE BOARD WITHIN 30 DAYS

08-19-86.17 ADMINISTRATIVE OFFICER 6 - 14

08-19-86.17.1 5 6.

Recommendation: Approve and instruct Chairman to sign agreement with Voluntary Plan Administrator, Inc., to provide consultant services in connection with the Long Term Disability Plan, for the period of September 1, 1986 through August 31, 1987. APPROVE

08-19-86.17.2 106 7.

Recommendation: Approve and instruct Chairman to sign contract with Bertrand Advertising Agency, Inc., in amount not to exceed \$450,000, for recruitment advertising services, for the period of July 1, 1986 through June 30, 1987. CONTINUE ONE WEEK (8-26-86)

08-19-86.17.3 6 8.

Recommendation: Adopt resolution implementing a transfer period for employees wishing to transfer to Retirement Plans D and E. APPROVE

08-19-86.17.4 103 9.

Recommendation: Approve purchase of equipment for various departments, through funding from the Los Angeles County Capital Asset Leasing Corporation (LAC-CAL). CONTINUE ONE WEEK (8-26-86); INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT ON WHAT PORTION OF THE RECOMMENDATIONS REPRESENT REPLACEMENT ITEMS AND WHAT PORTION REPRESENTS PURCHASE OF NEW

EQUIPMENT

08-19-86.17.5 10.-13.

Recommendation: Authorize the following special step placements,
effective upon appointment:

08-19-86.17.6 7 10.

John F. Shirey, Assistant Chief Administrative Officer, Chief
Administrative Office APPROVE

08-19-86.17.7 8 11.

Rhonda Saunders, Deputy District Attorney II, Office of the District
Attorney APPROVE

08-19-86.17.8 106 12.

Jerry Buckingham, Executive Director, LAC/USC Medical Center, Department
of Health Services; also relocation expenses CONTINUE ONE WEEK (8-26-86)

08-19-86.17.9 9 13.

Robert G. Middleton, Curatorial Assistant, Museum of Natural History
APPROVE

08-19-86.17.10 10 14.

Recommendation: Approve attendance by employees at training courses.
APPROVE

08-19-86.18 AUDITOR-CONTROLLER 15

4-VOTE

08-19-86.18.1 11 15.

Recommendation: Approve appropriation adjustments for County and Special District Funds and amended Enterprise Funds operating plans. APPROVE

08-19-86.19 COMMUNITY DEVELOPMENT COMMISSION 16 - 17

08-19-86.19.1 12 16.

Recommendation: Make finding that the Hartle Street Realignment Project (3), and the Long Beach Family Shelter Project (4), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

08-19-86.19.2 13 17.

Recommendation: Approve amendment to 1986 Community Development Block Grant agreement with U. S. Department of Housing and Urban Development, to increase grant amount by \$5,111,000. APPROVE, INSTRUCT CHAIRMAN SIGN

08-19-86.20 COMMUNITY AND SENIOR CITIZENS SERVICES 18

08-19-86.20.1 14 18.

Recommendation: Approve reallocation of \$500,000 in unexpended 1985-86 carryover Targeted Assistance II Program funds, effective April 1, 1986; also approve amendment to contract with Equivest Associates to withdraw funds, in amount of \$64,000, previously allocated for services in the Second Supervisorial District and approve reallocation of said funds, effective April 1, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

08-19-86.21 COUNTY CLERK/EXECUTIVE OFFICE SUPERIOR COURT 19

08-19-86.21.1 15 19.

Recommendation: Approve payment for consultant fees, mileage and parking for volunteers, and other costs associated with volunteer recruitment and orientation, for the Child Advocate's Office. APPROVE

08-19-86.22 DATA PROCESSING 21 - 22

08-19-86.22.1 16 21.

Recommendation: Award contract to General Electric Consulting Services Corporation, in amount not to exceed \$715,000, for implementation and production cycle monitoring of the parcel change and hold systems for the County Assessor, effective through December 31, 1987. REFER BACK TO DIRECTOR OF DATA PROCESSING

08-19-86.22.2 17 22.

Recommendation: Award three-year contract to Sperry Corporation, with a first year cost not to exceed \$80,973, for provision of desktop computer maintenance services. APPROVE, INSTRUCT CHAIRMANSIGN

08-19-86.23 FACILITIES MANAGEMENT 23 - 29

08-19-86.23.1 105 23.

Recommendation: Approve lease agreement with See Myun and Ock J. Kim, at a monthly rental rate of \$6,900, for office space for the Public Defender, 20346 Hawthorne Blvd., Torrance (4), for the period of September 1, 1986 through August 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-19-86.23.2 18 24.

Recommendation: Approve amendment to lease agreement with May Department Stores Co., at a monthly rental rate of \$5,125, for 205 parking spaces for the Museum of Art, 6067 Wilshire Blvd., Los Angeles (3), for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-19-86.23.3 19 25.

Recommendation: Approve amendment to agreement with BAC-Pritchard, Inc., for an additional amount of \$9,888, to replace and upgrade cooling towers at LAC/USC Medical Center, Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN

08-19-86.23.4 106 26.

Recommendation: Instruct the Director and County Counsel to negotiate an agreement with The Ralph M. Parsons Company, for the Peter Pitchess Honor Rancho Cogeneration Project, Saugus (5), Specs. 4567, C.P. 69746; and if a

satisfactory agreement cannot be reached with said Company, to enter into negotiations with the Bechtel Power Corp. CONTINUE ONE WEEK (8-26-86)

08-19-86.23.5 20 27.

Recommendation: Approve a change in the monthly fee from Jones Intercable, Inc., from \$1,700 to \$1,200, for a cable television franchise in the Azusa unincorporated area (1); also approve credit of any overpayment against future monthly-fees. APPROVE (Relates to Agenda No. 82)

08-19-86.23.6 21 28.

Recommendation: Adopt drawings and specifications for Martin Luther King Jr. Hospital payroll Support building expansion, Los Angeles (2), Specs. 4519, C.P. 69507; set September 16, 1986 for bid opening. APPROVE AND ADVERTISE

08-19-86.23.7 22 29.

Recommendation: Accept completed contract work for the Venice Beach Service yard renovation, Venice (4), Specs. 4419 R-1, C.P. 69516; also instruct Director to issue a change order to effect the 20 days extension of time and assess liquidated damages for 23 days, in amount of \$4,600. APPROVE

08-19-86.24 FORESTER AND FIRE WARDEN 30 - 32

08-19-86.24.1 23 30.

Recommendation: Approve agreement with City of Monterey Park (3) for exchange of fire protection and rescue services, Automatic Aid/Initial Action. APPROVE, INSTRUCT CHAIRMAN SIGN

08-19-86.24.2 24 31.

Recommendation: Award construction contract to low bidder Van's Cabinet Shop and Construction Company, in amount of \$64,000, for the construction of a temporary Fire Station 83, located at 4000 Miraleste Plaza, Rancho Palos Verdes (4); also approve an amount not to exceed \$6,000 for change orders, permits, inspection fees and reimbursable expenses. APPROVE, INSTRUCT CHAIRMAN SIGN

08-19-86.24.3 25 32.

Recommendation: Approve acceptance of completed contract work for the remodel of Fire Station 163, 6320 Pine Ave., Bell (3). APPROVE

08-19-86.25 HEALTH SERVICES 33

08-19-86.25.1 26 33.

Recommendation: Approve renewal agreement with Ernst & Whinney and Hospital Management Services, Inc., with total maximum County obligation of \$180,000, for provision of accounting consultant services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-19-86.26 HISTORICAL LANDMARKS/RECORDS COMMISSION 34

08-19-86.26.1 27 34.

Recommendation: Approve and accept applications to register the Citizen Publishing Company Building (2) and the Pacific Electric Railway Firestone Boulevard Grade Separation (2), as Points of Historical Interest. APPROVE, INSTRUCT CHAIRMAN SIGN

08-19-86.27 INSTITUTIONAL INSPECTION COMMISSION 35

08-19-86.27.1 28 35.

Recommendation: Approve the transfer of the City of La Mirada's caseload from the Downey Municipal Court District to the Whittier Court District, on a temporary basis, until the new Downey Courthouse is completed. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR STUDY

08-19-86.28 MENTAL HEALTH 36 - 37

08-19-86.28.1 89 36.

Recommendation: Approve amendment to the 1985-86 Short-Doyle Plan for Mental Health Services also adopt resolution certifying that County will provide the necessary matching funds (All Districts). APPROVE

08-19-86.28.2 29 37.

Recommendation: Approve renewal agreement with Associated League of Mexican Americans, in total amount of \$371,082, with a County match of \$25,910, for provision of outpatient and day care socialization services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-19-86.29 MUSEUM OF NATURAL HISTORY 38

08-19-86.29.1 30 38.

Recommendation: Approve payment by the Board of Trustees of the Museum of Natural History Foundation, of supplemental salaries for 1986-87, to twelve employees of the Department of Museum of Natural History. APPROVE

08-19-86.30 PARKS AND RECREATION 39 - 40

4-VOTE

08-19-86.30.1 31 39.

Recommendation: Rescind prior agreement and approve new lease and concession agreement with Eastshore Recreational Vehicle Park, in minimum amount of \$7,500 per month, for the construction, maintenance and operation of a recreation vehicle campground at Frank G. Bonelli Regional Park (1), effective through December 31, 2018. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

08-19-86.30.2 32 40.

Recommendation: Approve amendment to concession agreement with Les Jones, to allow temporary reduction of commercial insurance limits, for the development and operation of an equestrian center at Frank G. Bonelli Regional Park (1). APPROVE, INSTRUCT CHAIRMAN SIGN

08-19-86.31 PROBATION 41 - 43

08-19-86.31.1 106 41.

Recommendation: Approve contract with PDQ Personnel Services, Inc., in amount not to exceed \$485,722, for the provision of clerical services at Central Juvenile Hall; also make finding that said services can be performed more economically by an independent contractor. CONTINUE ONE WEEK (8-26-86)

08-19-86.31.2 33 42.

Recommendation: Approve agreements with various contractors, at an estimated amount of \$268,523, for Juvenile Status Offenders Non-Secure Detention Alternative Program, effective through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-19-86.31.3 95 43.

Recommendation: Approve contract with Chilton Alphonse, in amount not to exceed \$100,000, for a program to divert youth from drug and gang activities through the Support for Parents and Advisory Network Project. APPROVE; INSTRUCT DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO MONITOR SAID CONTRACT, AS WELL AS THE PROGRAMS EFFECTIVENESS AND REPORT BACK TO THE BOARD NO LATER THAN APRIL 1, 1987

08-19-86.32 PRODUCTIVITY ADVISORY COMMITTEE 44

08-19-86.32.1 34 44.

Recommendation: Approve Productivity Investment Fund proposals, from the

Departments of Beaches and Harbors, Probation and Public Social Services, in total amount of \$526,391, for the implementation of departmental projects; also authorize transfer of funds to said departments. APPROVE

08-19-86.33 PUBLIC WORKS 45 - 69

4-VOTE

08-19-86.33.1 35 45.

Recommendation: Authorize Highway through Cities appropriation, in amount of \$108,000, for 120th St., City of Los Angeles (2). ADOPT

08-19-86.33.2 46.-47.

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriations for the following: ADOPT

08-19-86.33.3 37 47.

City of Bradbury (1), in amount of \$534

08-19-86.33.4 36 46.

City of Duarte (1), in amount of \$23,869

08-19-86.33.5 48.-49.

Recommendation: Request jurisdiction for the following: ADOPT

08-19-86.33.6 38 48.

Prairie Ave., from Century Blvd..to Imperial Hwy., City of Inglewood (2)

08-19-86.33.7 39 49.

60th Street West, from Avenue L-8 to the California Aqueduct Bikeway, City of Palmdale (5); also approve Negative Declaration and find that said project will have no significant effect on the environment

3-VOTE

08-19-86.33.8 40 50.

Recommendation: Relinquish jurisdiction for 15th Street East, et al., Cities of Lancaster and Palmdale (5). ADOPT

08-19-86.33.9 41 51.

Recommendation: Approve agreement with ASL Consulting Engineers, in amount of \$146,635, for provision of preliminary design for Whites Canyon Rd., Via Princessa, Canyon Country (5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-19-86.33.10 42 52.

Recommendation: Approve Negative Declaration for Calabasas Creek-McCoy Canyon storm drain improvements, Woodland Hills-Calabasas area (5); also determine that said project will have no significant effect on the environment. APPROVE

08-19-86.33.11 43 53.

Recommendation: Rescind award of contract to Arsaka Research Co., Inc., in amount of \$31,500, for failure and neglect to execute contract for clearing of channel rights of way, Proposal B (Los Angeles River), Los Angeles-San Fernando Valley area (3 and 5); authorize Director to proceed with the work by force account and to cause forfeiture of the Bid Bond, in amount of \$3,150, representing 10% of the bid amount. APPROVE

08-19-86.33.12 44 54.

Recommendation: Adopt resolutions for annexation of territories owned by subdividers to various County Lighting Maintenance Districts and County Lighting District LLA-1; also find that territories proposed to be annexed will be benefited by said annexations; and order that boundaries of districts be altered to include such territories (1, 2, 4 and 5). ADOPT (Relates to Agenda No. 79)

08-19-86.33.13 55.-60.

Recommendation: Adopt plans and specifications for the following projects; set September 16, 1986 for bid openings: APPROVE AND ADVERTISE

08-19-86.33.14 45 55.

CC 2016N, construction of a new road on Balan Rd., from Pepperdale Dr. to 950 ft. easterly, vicinity of Rowland Heights (1)

08-19-86.33.15 46 56.

CC 2122R, slurry sealing of pavement on Heatherfield Dr., et al., vicinity of Hacienda Heights (1)

08-19-86.33.16 47 57.

CC 3208N, resurfacing and reconstruction of pavement and modification of traffic signals on Pioneer Blvd., from Saragosa St. to Washington Blvd., vicinity of Pico Rivera (1)

08-19-86.33.17 48 58.

CC 3532N (Chapter 27), reconstruction of pavement and construction of new curb, gutter, and sidewalk on Knox St., from Vermont Ave. to Hamilton Ave., vicinity of Carson (2)

08-19-86.33.18 49 59.

3548N, reconstruction of alley south of 98th St., from Halldale Ave. to Budlong Ave., vicinity of Athens-Westmont (2)

08-19-86.33.19 50 60.

CC 3645N, trimming and topping of parkway trees, vicinity of Whittier (1)

08-19-86.33.20 62.-65.

Recommendation on awards of construction contracts for the following projects:

08-19-86.33.21 51 62.

CC 3587N, reconstruction of pavement and minor concrete repair on Northland Dr., from Mount Vernon Dr. to Palmero Blvd., vicinity of Windsor Hills (2), to low bidder Fecit Strata Construction Co., in amount of \$122,156.50; ALSO APPROPRIATION ADJUSTMENT -- \$31,000 AWARD, INSTRUCT CHAIRMAN SIGN

08-19-86.33.22 106 63.

CC 3635N, realignment of roadway to improve sight distance on Hacienda Blvd. at West Rd., La Habra Heights (1), to low bidder Excel Paving Company, in amount of \$32,967 CONTINUE ONE WEEK (8-26-86)

08-19-86.33.23 52 64.

CC 3677N, construction of Calle Barcelona Equestrian underpass, vicinity of Rowland Heights (1), to low bidder Diversfield Shoring and Foundation Co., Inc., in amount of \$132,870 AWARD, INSTRUCT CHAIRMAN SIGN

08-19-86.33.24 53 65.

Remodeling of operator's house at San Dimas Dam, La Verne area (1), to low bidder K.G. Contracting, in amount of \$34,620 AWARD, INSTRUCT CHAIRMAN SIGN

08-19-86.33.25 54 66.

Recommendation: Accept completed contract work for construction of Project No. 3851 Sherman Oaks, Unit 4, 1970 Storm Drain Bond Issue, Los Angeles (3). APPROVE

08-19-86.33.26 55 67.

Recommendation: Adopt traffic regulation orders. ADOPT

08-19-86.33.27 56 68.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2200-10 E. 124th St., Los Angeles (2)
1558 E. 119th St., Los Angeles (2)
3286 E. Winter St., East Los Angeles (3)
424 S. La Verne Ave., East Los Angeles (3)
20706 W. Hillside Dr., Topanga (4)
6245 Busch Dr., Malibu (4)

08-19-86.33.28 57 69.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 3015N, 3153N, 3162N, 3314N, 3368N, 3407N, AND 3451N

08-19-86.34 PURCHASING AND STORES 71

08-19-86.34.1 58 71.

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

08-19-86.35 REGIONAL PLANNING DEPARTMENT 72

08-19-86.35.1 59 72.

Recommendation: Authorize the Planning Director or his designated representative to issue a notice to appear, or citation, for a violation of the zoning regulations which may be deemed an infraction. APPROVE (Relates to Agenda No. 81)

08-19-86.36 SHERIFF 73 - 75

08-19-86.36.1 77 73.

Recommendation: Approve amendment to agreement with the Law Firm of Wilkes, Artis, Hedrick and Lane, for continued representation of the Sheriff's Department before the Federal Communications Commission and the Federal Appellate Courts, for the period of July 1, 1986 through September 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-19-86.36.2 60 74.

Recommendation: Approve amendment to agreement with the State Department of Youth Authority, to correct the hourly rate to \$35.34 per hour with an overtime rate of \$36.47 per hour, for County reimbursement of security services provided for California Youth Authority Ward Parole Violation hearings during 1985-86 Fiscal Year. APPROVE, INSTRUCT CHAIRMAN SIGN

08-19-86.36.3 61 75.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,477. APPROVE

08-19-86.37 TREASURER AND TAX COLLECTOR 76

08-19-86.37.1 62 76.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

08-19-86.38 MISCELLANEOUS COMMUNICATIONS 77 - 80

5-VOTE

08-19-86.38.1 63 77.

Request from the Wilmington Cemetery District for approval to replace annual audits with biennial audits. APPROVE

3-VOTE

08-19-86.38.2 64 78.

Request from various cities for consolidation of their elections to be held November 4, 1986 with the Statewide General Election to be held the same day. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

City of Alhambra (5)
City of Baldwin Park (1)
City of El Segundo (4)
City of Long Beach (4)
City of Los Angeles (2)
City of Lynwood (2)
City of Monrovia (1)
City of Pasadena (5)
City of San Marino (5)
City of West Covina (1)

08-19-86.38.3 65 79.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying amount of property tax revenue to be transferred as a result of various lighting district annexations (1, 2, 4 and 5). ADOPT (Relates to Agenda No. 54)

08-19-86.38.4 66 80.

Los Angeles County Management Council's recommendation: Approve continuing policy of authorizing the Management Council to sponsor two management training conferences annually. APPROVE

08-19-86.39 SEPARATE MATTERS

08-19-86.39.1 81.-82.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

08-19-86.39.2 67 81.

Amending the County Code, Title 22 - Planning and Zoning, authorizing the Planning Director or his designated representative to issue a notice to appear, or citation, for a violation of the zoning regulations, which may be deemed an infraction (Relates to Agenda No. 72)

08-19-86.39.3 68 82.

Amending Ordinance No. 82-0157F relating to a cable television system franchise granted to Jones Intercable, Inc., changing the monthly fee from \$1,700 to \$1,200 and approving the credit of any overpayment against future monthly fees (Relates to Agenda No. 27)

08-19-86.39.4 83.-87.

Ordinances for adoption: ADOPT

08-19-86.39.5 69 83.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 84-061-(5), petitioned by Valencia Corp.
ORDINANCE NO. 86-0137Z

08-19-86.39.6 70 84.

Amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 85-023-(1), a Regional Planning Commission Initiative ORDINANCE NO. 86-0138Z

08-19-86.39.7 71 85.

Amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 85-036-(1), petitioned by the Anden Group
ORDINANCE NO. 86-0139Z

08-19-86.39.8 72 86.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 85-562-(5), a Regional Planning Commission Initiative ORDINANCE NO. 86-0140Z

08-19-86.39.9 73 87.

Amending the Zoning Ordinance, effecting change of zone for the Castaic Canyon Zoned District, Case No. 85-573-(5), a Regional Planning Commission Initiative ORDINANCE NO. 86-0141Z

08-19-86.39.10 88.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF
ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

08-19-86.39.11 74 88-A.

Recommendation as submitted by Supervisor Antonovich: Request all public contact County departments and all 84 cities within the County to display and distribute the "Elder Abuse Hurts ... Everyone" poster, which advertises the 24-hour toll free Elder Abuse Hotline number; also instruct the Director of Public Social Services to coordinate a public information program that includes billboards and a media effort. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

08-19-86.39.12 75

Schabarum

Introduced, waived the reading and adopted Urgency Ordinance No. 86-0142U establishing the Diamond Bar Boulevard Underground Utility District. This ordinance shall take effect August 19, 1986.

08-19-86.39.13 76

Schabarum

Introduced, waived the reading and adopted Urgency Ordinance No. 86-0143U entitled, "An interim ordinance temporarily regulating electric distribution substations, establishing electric distribution substations as a use subject to permit in all commercial zones and related provisions, declaring the urgency thereof." This ordinance shall take effect on August 19, 1986.

08-19-86.39.14 80

Edelman

Endorsed the District Attorney's program which is aimed at cracking down on street drug dealers; instructed the Chief Administrative Officer to work with the District Attorney, the County Clerk/Executive Officer of the Superior Court and all related agencies to examine the feasibility of establishing special narcotic courts for street drug dealers; to review the appropriateness of establishing special probation violation courts for street drug dealers; and to report back to the Board on said proposals. Requested the District Attorney and the Chief Administrative Officer to work for changes in State law to allow that first-time drug users be subject to criminal penalties. (Supervisors Schabarum and Dana voted no on the action regarding changes in State law)

08-19-86.39.15 81

Hahn

Instructed the Chief Probation Officer to report every 30 days on the number of cases where a person on parole or probation, who was previously convicted of a drug related offense, is again charged with another drug violation; also requested information on what the Chief Probation Officer recommends on such cases and what the final disposition is.

08-19-86.39.16 82

Schabarum

Reaffirmed support of the concept treatment facilities and residual repositories within Los Angeles County to manage the County's own wastestream; reaffirmed support of the concept of channelized liability for state-of-the-art treatment centers that meet stringent Federal and State regulations and dispose of the residuals in repositories that meet Federal and State standards, and reaffirmed support of SB 1486, if amended to include residual repositories. Instructed the Chief Administrative Office to communicate the Board's position to Senator Carpenter and to the members of the Assembly Ways and Means Committee.

08-19-86.39.17 83

Schabarum

Ordered placed on the agenda for adoption, an ordinance amending the County Code, Title 2 - Administration, authorizing flag raising and flag raising ceremonies at County facilities. (Supervisors Edelman and Antonovich voted no on this action)

08-19-86.39.18 84

Hahn

Officially congratulated Fred Cameron, for becoming the first claimant under State law to receive a percentage of fines levied against a company charged with toxic waste dumping and for being a citizen who gets involved with his government and urged other citizens to follow Mr. Cameron's example.

08-19-86.39.19 85

Hahn

Instructed the Chief Administrative Officer to report to the Board within 60 days on the feasibility of having nursing homes inspected by the Institutional Inspection Commission.

08-19-86.39.20 86

Hahn

Requested the State Department of Health Services to notify local health officers of any potential health hazard.

08-19-86.39.21 88

The Board recessed at 12:35 o'clock p.m. following Board Order No. 87.
Reconvened at 1:50 o'clock p.m. Present: Supervisors Edelman, Dana, and
Schabarum. Absent: Supervisors Hahn and Antonovich.

08-19-86.39.22 90

Dana

Recommended to the Governor that June Brennan be appointed to the Fairview
State Hospital Advisory Board, as a parent representative on Developmental
Disabilities, Area Board XI.

08-19-86.39.23 91

Dana

Designated September 20 through 29, 1986, as "Coastweek" in Los Angeles
County and September 20, 1986, as "Coastal Cleanup Day" and instructed the
Director of Beaches and Harbors to coordinate the County's participation
and to encourage volunteerism on "Coastal Cleanup Day" at various
County-operated beaches.

08-19-86.39.24 93

Dana

Requested the Executive Director of the Los Angeles County Transportation
Commission to appear before the Board on Tuesday, August 26, 1986 at 10:00
o'clock a.m., to explain the financial implications of the Commission's
Financial Contribution Agreement for Metro Rail cost overruns and why he
recommended approval of the City of Los Angeles' contract offer;
instructed the Chief Administrative Officer, in conjunction with the

Auditor-Controller, to analyze the financial implications of said agreement and to identify a series of overrun scenarios, their financial implications and to report back to the Board prior to August 26, 1986. (Supervisor Edelman voted no on this action)

08-19-86.39.25 96

Antonovich

Instructed the Chief Administrative Officer to report within 30 days on the separate costs to the Justice System caused by drinking drivers and those under the influence of narcotics. Said report should include a breakdown of costs to the Sheriff's Department, the Office of the District Attorney, the Municipal Courts, the Probation Department, the Public Defender's Office, the County Jail and emergency room and medical care facilities; and to report within 90 days on the breakdown of costs to the local police departments.

08-19-86.39.26 97

Antonovich

Urged the Republican Party to select Los Angeles as the site for its 1988 Republican National Convention; and offered the full cooperation and support of the Board and the use of County facilities at reasonable rates; instructed the Executive Officer of the Board to advise the Chairman of the Republican Party of the Board's offer of its full cooperation and support should Los Angeles be selected as the site of the 1988 Republican National Convention.

08-19-86.39.27 98

Antonovich

Urged Federal and State health agencies and their communicable disease branches to develop a reporting process for local health agencies and the medical community, with details of any discovery of the listeria bacteria in any food or materials to be sold for human consumption immediately upon

its discovery.

08-19-86.39.28 99

Antonovich

Authorized the filing of a plot plan for setback modifications at 2740 Franklin Street in La Crescenta, at no cost to the applicant.

08-19-86.39.29 100

Antonovich

Proclaimed the month of September, 1986, as "Hypoglycemia Awareness Month" throughout Los Angeles County.

08-19-86.39.30 101

Antonovich

Adopted a resolution designating the period of August 23 through September 28, 1986, as "School Bus Safety Awareness Month" in Los Angeles County.

08-19-86.39.31 102

Antonovich

Revised the Board's noted intention of June 19, 1986, relating to Conditional Use Permit Case No. 85-140-(5), applied for by Stephen J. Erenberg, to permit a 7-11 market to sell alcoholic beverages and to be open between the hours of 6 a.m. and 2 a.m.; and instructed County Counsel to prepare the appropriate findings and conditions for approval.

08-19-86.39.32 107

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

William R. Denton
Al Lyon

Supervisors Hahn, Edelman
Antonovich

C. Lemoine Blanchard

Supervisors Hahn and Dana

William Greene, Sr.

Supervisors Edelman and
Antonovich

Howard Finn

Supervisor Edelman

Henry X. Jackson
Dr. Rose Jenkins

Supervisors Edelman and
Antonovich

Gladys Koulos

Supervisor Edelman

Jay Sogg

Supervisor Dana

Maurice Roche

Supervisor Antonovich

Khachatoor Ayvazi
Howard Jarvis
George Francis Montgomery

Meeting adjourned (Following Board Order No. 107).

Next meeting of the Board: Wednesday morning, August 20, 1986

at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 19, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk